



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## MINUTES

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, OCTOBER 7, 2008

The Board of Commissioners was called to order at 7:40 p.m.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

#### 2. CONSENT CALENDAR

Commissioner Tam moved acceptance of the Consent Calendar. Commissioner deHaan seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

\*2-A. Minutes of the Special Board of Commissioners meeting held August 19, 2008. Minutes were accepted.

\*2-B. Recommend Award of Contract for Kitchen and Bath Cabinet Replacement at Anne B. Diamant Plaza. The Board of Commissioners:

1. Awarded a contract to F.K. Construction for an amount not to exceed \$160,000.00 to replace kitchen and bath cabinets and countertops in 23 units at Anne B. Diamant Plaza; and
2. Authorized the Executive Director to execute the contract with F.K. Construction.

#### 3. AGENDA

3-A. Recommend Acquiring Two Housing Complexes from the Filipino American Community Services Agency at 745 Lincoln Avenue and 1416 Sherman Street in Alameda. There was a brief discussion and Commissioner Tam moved the Board of Commissioners:

1. Approve in concept the acquisition of 745 Lincoln Avenue and 1416 Sherman Street from the Filipino American Community Services Agency; and
2. Direct staff to prepare a financial package to acquire the two properties which includes an appraisal, refinancing of the U.S. Bank loans and cost estimates for improvements to the two properties.

Commissioner Matarrese seconded. Motion carried unanimously.

#### 4. ORAL COMMUNICATIONS

None.

#### 5. COMMISSIONER COMMUNICATIONS

None.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:48 p.m.

Attest:

\_\_\_\_\_  
Beverly Johnson, Chair

\_\_\_\_\_  
Michael T. Pucci  
Executive Director / Secretary